

BUSINESS AGENDA
ABC BOARD MEETING
January 15, 2025 @ 1:00 pm

- I. Consider approval of the minutes, as written, of the December 19, 2024 Board Meeting.
- II. **Administrator's Report to the Board:**
- A. Mr. Stewart's opening remarks.
- B. **Presentation of service pins:**
*Courtney Harris (5 Years)
*Kristin McDonald (10 Years)
- C. **Product Management:**
*Will report at the January 30th meeting.
- III. **Licensing:**
*Will report at the January 30th meeting.
- IV. **Legal:**
- * Pour House Appeal Update
 - * The Pony Too Commission Appeal
 - * Consider Certification of Rule Modifications for RVP Program:
 - 20-X-12-.04 Certification Requirements
 - 20-X-12-.06 Maintaining Certification
 - 20-X-12-.09 Course of Instruction
 - *Update on liability insurance options for licensees.
- V. **Executive Session:**
An Executive Session will be held to discuss matters as provided by 36-25A-7(3) and 36-25A-7(6) of the Code of Alabama.
- VI. **Real Estate:**
- A. Construction Updates:
*No new updates since the Dec. 19, 2024 meeting.
- B. Consider for approval a (an):
* 2-year lease for the Central Office & Warehouse, Montgomery
- VII. **Other Business:**
1. Consider for approval the proposal by DMW&H for warehouse automation, equipment, software, and integration.
 2. Other items

** The next ABC Board Meeting will be January 30, 2025 @1:00 p.m.**